



General Assembly

February Session, 2012

**Amendment**

LCO No. 4181

**\*SB0031504181SD0\***

Offered by:

SEN. WILLIAMS, 29<sup>th</sup> Dist.

SEN. LOONEY, 11<sup>th</sup> Dist.

SEN. COLEMAN, 2<sup>nd</sup> Dist.

SEN. DOYLE, 9<sup>th</sup> Dist.

SEN. LEBEAU, 3<sup>rd</sup> Dist.

SEN. DUFF, 25<sup>th</sup> Dist.

SEN. SLOSSBERG, 14<sup>th</sup> Dist.

SEN. STILLMAN, 20<sup>th</sup> Dist.

To: Subst. Senate Bill No. 315

File No. 241

Cal. No. 197

**"AN ACT PROHIBITING THE UNNECESSARY COLLECTION OF  
SOCIAL SECURITY NUMBERS."**

1 Strike everything after the enacting clause and substitute the  
2 following in lieu thereof:

3 "Section 1. (NEW) (*Effective July 1, 2012*) (a) For the purposes of this  
4 section, "person" means any individual, firm, partnership, association,  
5 corporation, limited liability company, organization or other entity,  
6 but does not include the state or any political subdivision of the state,  
7 or any agency thereof.

8 (b) Except as provided in subsection (c) of this section, a person  
9 doing business in the state shall not request or collect from an  
10 individual such individual's Social Security number.

11 (c) The provisions of this section shall not apply to (1) the collection  
12 of a Social Security number as required to comply with state or federal

13 law, (2) the collection of a Social Security number by a person subject  
 14 to the provisions of the Gramm-Leach-Bliley Financial Modernization  
 15 Act or the Health Insurance Portability and Accountability Act of 1996  
 16 (P.L. 104-191), (3) a credit transaction or an entity regulated by the Fair  
 17 Credit Reporting Act, for a purpose authorized by such act, (4) a  
 18 request for a report prepared by a consumer credit reporting agency in  
 19 response to an authorization by the individual, (5) a background check  
 20 on the individual, identity verification, fraud prevention, law  
 21 enforcement purposes or the individual's employment, including  
 22 employment benefits, or (6) the collection of a Social Security number  
 23 for the purpose of verifying the individual's age with respect to age  
 24 restrictions provided under federal or state law in compliance with  
 25 federal or state law. The exemption for identity verification in  
 26 subdivision (5) of this subsection shall apply only when no other valid  
 27 proof of identification, including, but not limited to, a birth certificate,  
 28 government issued identity card or motor vehicle operator's license is  
 29 available.

30 (d) Any person who violates the provisions of subsection (b) of this  
 31 section shall be fined not more than five hundred dollars for a first  
 32 offense and shall be fined not more than one thousand dollars for each  
 33 subsequent offense.

34 (e) Any person who wilfully violates the provisions of subsection (b)  
 35 of this section shall be subject to a civil penalty of one thousand dollars  
 36 for each such violation.

37 (f) All civil penalties received pursuant to subsection (e) of this  
 38 section shall be deposited into the privacy protection guaranty and  
 39 enforcement account established under section 42-472a of the general  
 40 statutes."

This act shall take effect as follows and shall amend the following sections:		
Section 1	July 1, 2012	New section